

## LMD Regular Meeting Minutes

March 12, 2020

### Craig City Council Chambers

Present: Chris Jones, Randy Looper, Rich Thompson, Justin Kawcak, Dave Heinrich, Michael Morriss Absent: Tammie Thompson-Booker

Guests: Tom Kleinschnitz, Paul Knowles, Jennifer Holloway

-Meeting was called to order by Chris Jones, Chair

-Roll Call and Guests

-Conflict of interest documents submitted to present to the county. Randy Looper will be stepping down and abstaining from voting on the request from the Craig Chamber of Commerce/Moffat County Visitors Center.

-Motion to approve minutes from January 2020 meeting made by Justin Kawcak. Second by Rich Thompson. Minutes approved unanimously.

--Financial presentation made by Chris Jones on behalf of Michael Morriss. Balance on hand is just over \$692K. Only outstanding commitment that has not been submitted is West Portal Industries which was awarded \$7294. \$304K was collected in 2019. Average has been approximately \$279K

- Audit Exemption Form was provided by the County. Board members asked to sign and verify board terms.

- Randy mentioned that Colorado Common Grant Application is too onerous. Randy is wanting to create a PDF and redo both of the Funding Applications.

- Paul Knowles presented a funding request on behalf of **Museum of Northwest Colorado**. Request funds for Billboards and Brochure Delivery. Request is for \$8792. Justin Kawcak asked about whether local companies are used for brochures, design work etc. Request of \$8792 was approved by the board unanimously.

-Jennifer Holloway presented a funding request on behalf of **Craig Chamber of Commerce/Moffat County Visitor Center**. Jennifer talked about the vision of the Yampa Building (formerly Moffat County School District Admin Building). \$22,000 request for budget shortfall in the operations of Chamber Visitor Center. \$242K requested for construction of Visitor Center at the Yampa Building. Board approved unanimously to fund the ChamberVisitor Center for \$22,000 and approved up to \$242K for the construction of the Visitor Center at the Yampa Building. Randy Looper abstained from voting.

-Presentation was given by Kandee Dilldine regarding the next steps with Northwest Colorado Rec Foundation.

-Discussion was had by the board about defined boundaries for points of interest provided to See Source.

- Board members presented their thoughts and experiences at the Just Transition Meetings held in Craig and Hayden.

- Board members discussed the role of LMD in future economic strategies given the January announcements from TriState, Twenty Mile and ColoWyo.

-Discussion was had about LMD Signage and Banners to insure they are placed at events.

-Public Comment:

Meeting was adjourned..